



AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.

1000 Highway 13, PO Box 430

Wisconsin Dells, WI 53965

Board of Directors Meeting

February 22, 2017

10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of December 14, 2016 Meeting Minutes
- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
- IV. Unfinished Business
 - ACTION ITEMS:
 - 1. Motion to Approve - Counteroffer for Mauston Lot Purchase
- V. New Business
- VI. Next Meeting - April 26, 2017
- VII. Adjourn

EPF&A COMMITTEE
February 10, 2017
TIME: 10:30 a.m.

CHAIRPERSON: JOHN EARL
COMMITTEE: MURIEL HARPER, DAVE SINGER, CHARLIE KRUPA, and
DONNA MALY
STAFF: FRED HEBERT, KARI LABANSKY, DONNA LYNCH

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of January 13, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Discuss Board Training Topics & Dates
8. Low-Income Board Representation & Selection Process Dates
9. Portage CDBG Resolution - Final
10. Board Meetings Agenda Format Suggestions for Change or Status Quo?
11. John Wenum Family Apartments Progress & Necedah Senior Housing Plans (Rolan's II)
12. Other
13. Next Meeting – March 10, 2017

PBP COMMITTEE
No February Meeting
TIME: n/a

CHAIRPERSON: CHARLIE KRUPA
COMMITTEE: JOHN ATKINSON, SCOTT BEARD, JOHN WENUM, RENEE GREENLAND, JOY
CASPERSON, SANDY WORMET, DAVE REPINSKI, AND JOHN EARL
STAFF: FRED HEBERT, ED CZERKAS, DALE CASPERSON, DONNA LYNCH

No February Meeting – Next Meeting Scheduled for Friday, March 10, 2017

RECEIVED
IN THE OFFICE OF
FEB 15 2017
DODGE COUNTY CLERK
2:34 P.M.
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